

SPECIAL CALLED MEETING  
PROJECT DEVELOPMENT BOARD  
October 25, 2005

Taylor 000  
AOC CONSTRUCTION FILE  
COUNTY: TAYLOR  
FILE CODE: PDB1  
SUBMITTED BY: JLM  
DATE: 31 JAN 2006

Chairman County Judge/Executive Paul Patton called the meeting to order. Ted Burke, Pastor of First Methodist Church gave the invocation.

Chairman Patton welcomed everyone to the special called meeting and explained that the purpose of the meeting is to discuss the site for the new judicial building and come to some kind of conclusion. After the PDB reaches a decision, he further explained, the Taylor County Fiscal Court will have a special called meeting.

Chairman Patton then opened the floor for open discussion.

Co-chair John Miller made a motion to go into closed session. Magistrate Steve Holt seconded the motion and the motion carried.

#### EXECUTIVE SESSION

Scott Furkin made a motion to return to open session with Rodney Burress seconding the motion. The motion carried.

Chairman Patton stated that the PDB has made a recommendation for the site of the judicial center. Chairman Patton stated that the goal for the PDB is to place the judicial center in a location that is in the best interest for Campbellsville for years to come.

Co-Chairman Miller made a motion that the PDB recommends the site to purchase for the new judicial center be in the downtown location of properties including the Sapp, Howell, Dollar General Store and United Methodist Church. He also included in that motion for the Fiscal Court to support the PDB's efforts to seek appraisals to further the acquisition of these properties. Rodney Burress seconded the motion and the motion carried.

Chairman Patton stated that roll call should be completed so that each PDB member could vote. Rochelle Atkinson completed roll call and each member voted in favor of Co-Chairman Miller's motion. All members were present for the vote.

Rodney Burress made a motion to adjourn the meeting and Steve Holt seconded the motion; the motion carried and the meeting was adjourned.